



Lunenburg Public Library

NOTICE of MEETING

Lunenburg Public Library Board of Trustees

Thursday, September 20, 2012, 6:45 PM

Lunenburg Public Library

Agenda

Note: Trustees to attend Fin Comm meeting at 7 pm; Trustees meeting will commence after.

- Public Comment
- New Business
 - Welcome to Martha Moore new Director of Lunenburg Public Library
 - Approval of minutes from June 21; August 8, August 27, 28 and September 6, 2012.
 - Interim Director's Report
 - Budget
 - Staff
 - Annual Report (ARIS)
 - Status of FY2014 State Aid to Public Libraries Financial Report
 - Policy on Unattended Backpacks
 - New England Library Association Conference
 - Google Maps and Lunenburg Library interior floor plan
 - Programming
 - FY13 Budget: September 25, 2012 Special Town Meeting - Warrant Article
 - Friend's Update
 - LPL Garden and Water Feature Area
- Old Business
- Other
- Adjourn